Form 7 (1203) P. 6: 05-10 R. 18792-RC Doc 17-1 Filed 08/26/05 Entered 08/29/05 00:00:00 Desc

Main Document Page 1 of 6 UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA

In re ADAM E. SAMBRANO JR.

Case No. Chapter 7

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs.

Questions 1-18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19-25. If the answer to any question is "None," or the question is not applicable, mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within the six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporation debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. §101.

1. Income from employment or operation of business.

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

SOURCE (if more than one)

Year to date: \$15,000.00 Last Year: \$40,000.00 Year before: \$42,000.00

Income Wages for 2005 Income Wages for 2004 Income Wages for 2003

2. Income other than from employment or operation of business.

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE

3. Payments to creditors.

a. List all payments on loans, installment purchases of goods or services, and other debts, aggregating more than \$600 to any creditor, made within 90 days immediately preceding the commencement of this case. (Married debtors filling under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE

b. List all payments made	within one w	ar immediately	preceding the	commenceme	nt of this ca	se to or for	the benefit	of creditors	who are	or were	insiders.	(Married
b. List all payments made	WILLIAM ONE YE	sai illilliculately	proceeding the			46		a la filad s	niese the	****	ore sener	sted and
debtors filing under chapter	12 or chapter	r 13 must includ	e payments by	either or both	spouses whe	etner or not a	a joint pentio	ı ıs med, u	IIIGSS DIG	apouses	are separ	B(00 0110
a joint petition is not filed.)												

☑ NONE

4. Suits and administrative proceedings, executions, garnishments and attachments.

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER

NATURE OF PROCEEDING

COURT OR AGENCY AND LOCATION

STATUS OR DISPOSITION

00202000906 -

Money Claim

Virgina Beach Civil

Judgment

Breach of Contract

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

Court

☑ NONE

5. Repossessions, foreclosures and returns.

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE

6. Assignments and receiverships.

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

☑ NONE

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE

7. Gifts.

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient.(Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE

Losses.

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE

om 7 (1 203) EV & 1050 Up k R 1 & 792 FF C	Doc 17-1	Filed 08/26/05	Entered 08/29/05 00:00:00	Desc
	Main D	ocument Page	3 of 6	

9. Payments related to debt counseling or bankruptcy.

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

DATE OF PAYMENT,

AMOUNT OF MONEY OR

NAME OF PAYOR IF OTHER THAN DEBTOR

DESCRIPTION AND VALUE OF PROPERTY

Payee: Manuel C. Pablo

Address:

45-238 Oasis Street Indio, CA 92201

Date of Payment: 08/15/2005

\$200.00

Payor: ADAM E. SAMBRANO JR.

Payee: Donald McKay

Address:

Date of Payment: (14/05 Payor: ADAM E. SAMBRANO JR.

\$150.00

77-564 Country Club Drive Palm Desert, CA 92211

10. Other transfers.

List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within one year immediately preceding the commencement of this case. (Married debtors filling under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

⋈ NONE

11. Closed financial accounts.

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless spouses are separated and a joint petition is not filed.)

NONE

12. Safe deposit boxes.

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

⋈ NONE

13. Setoffs.

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

☑ NONE

14. Property held for another person.

List all property owned by another person that the debtor holds or controls

☑ NONE

15. Prior address of debtor.

If the debtor has moved within the two years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

NONE

Form 7 (1 .203) S. 6: 05. 19. K. 1.87.92, TRC	Doc 17-1 Filed 08 Main Document		d 08/29/05 00:00:00	Desc
6. Spouses and Former Spouses If the debtor resides or resided in a community preduction Puerto Rico, Texas, Washington, or Wisconsin) with and of any former spouse who resides or resided with NONE NONE	hin the six-year period immedial	ely preceding the commend	Arizona, California, Idaho, Louisla coment of the case, identify the nar	na, Nevada, New Mexico, ne of the debtor's spouse
7. Environmental Information For the purpose of this question, the following definition "Environmental Law" means any federal, state, or location the air, land, soil, surface water, groundwater, or material. "Site" means any location, facility, or property as defincteding, but not limited to disposal sites. "Hazardous Material" means anything defined as hunder and Environmental Law:	ocal statute or regulation regulation octuber medium, including, but efined under any Environmental L	not limited to, statutes or re	or formerly owned or operated by the	e debtor.
a. List the name and address of every site for white violation of an Environmental Law. Indicate the govern NONE	ch the debtor has received notion nmental unit, the date of the notion	ce in writing by a government, and, if known, the Enviror	ental unit that it may be liable or p mental Law:	otentially liable under or in
b. List the name and address of every site for white to which the notice was sent and the date of the notice. NONE	ich the debtor provided notice to se.	a governmental unit of a	release of Hazardous Material. Indi	cate the governmental unit
c. List all judicial or administrative proceedings, inc the name and address of the governmental unit that i NONE	cluding settlements or orders, units or was a party to the proceeding	nder any Environmental Law g, and the docket number.	w, with respect to which the debtor	is or was a party. Indicate
18. Nature, location and name of business a. If the debtor is an individual, list the names, as which the debtor was an officer, director, partner, six years immediately preceding the commencement immediately preceding the commencement of this call if the debtor is a partnership, list the names, add in which the debtor was a partner or owned case. If the debtor is a corporation, list the names, add in which the debtor was a partner or owned case.	ddresses, taxpayer identification or managing executive of a co- ent of this case, or in which the ase dresses, taxpayer identification nu- 5 percent or more of the voting	mbers, nature of the busines	or more of the voting or equity security securit	curities within the six years of all businesses ing the commencment of this of all businesses
⊠ NONE				

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

☑ NONE

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of Perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information, and belief.

Date 68/23/65	Signature
Date	ADAM E. SAMBRANO JR.
	Signature

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years or both, 18 U.S.C. § 152 and § 3571.

Form 7 (1 இதை இட்டு இது இடி இது இடி இது இடி Doc 17-1 Filed 08/26/05 Entered 08/29/05 00:00:00 Desc

Main Document Page 6 of 6 CERTIFICATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARERS 11.U.S.C. § 110)

t certify that I am a bankruptcy preparer as defined in 11 U.S.C. § 110, that I prepared this document for compensation, and that I have provided the debtor with a copy of this document.

Preparer: Manuel C. Pablo

45-238 Oasis Street

Social Security No.: 563-80-4330

Indio CA 92201

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document:

NONE

If more than one person prepared this document, attack additional signed sheets conforming to the appropriate Official Form for each person.

Manuel C. Pablo

A bankruptcy petition preparer's failure to somply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.